UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

KARAM PRASAD LLC d/b/a/ BISHOP OF SEVENTH, a New York limited liability company,

Plaintiff,

- against -

CACHE, INC., a Florida corporation,

Defendant.

Case No. 07 CV 5785 (PAC) (JCF)

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff, KARAM PRASAD LLC d/b/a/ BISHOP OF SEVENTH, a New York limited liability company, (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

<u>- NONE -</u>

Dated: New York, New York June 19, 2007

MILLEN, WHITE, ZELANO & BRANIGAN, P.C.

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